

# Commission Meeting

**2010-04-28 10:00:00.0**

Joseph P. Bort MetroCenter Lawrence D.  
Dahms Auditorium 101 - Eighth Street  
Oakland, California 94607

*This agenda was updated 2010-04-22  
16:54:06.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC  
Web site during the meeting, and an [audio file](#)  
will be available for approximately one month  
after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Chris Daly Bill Dodd Dorene  
M. Giacomini Federal D. Glover Anne W.  
Halsted Steve Kinsey Sue Lempert Jake  
Mackenzie Jon Rubin Bijan Sartipi James P.  
Spering Amy Rein Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report -

2. **Presented by:** Haggerty

**Action:** Approval

**Resolution No. 3958 - Resolution of Appreciation to the Minority Citizens Advisory  
Committee.**

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**Action:** Approval

**Resolution No. 3959 - Resolution of Appreciation to the Elderly and Disabled Advisory  
Committee.**

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**Action:** Approval

**Resolution No. 3960 - Resolution of Appreciation to the MTC Advisory Council.**

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**Action:** Approval

## Commissioner Comments

3.

**Action:** Information

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**Executive Director's Report -**

**4. Presented by: Heminger**

**Action:** Information

**Consent Calendar**

**5.**

**Action:** Approval

**Commission Meeting Minutes - March 24, 2010.\***

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- [5a Commission - Minutes.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 3636, Revised - Regional Measure 2 (RM2) Policies and Procedures Revisions.\***

- - [tmp-3636.pdf](#)
- Resolution Nos. 3649, Revised; 3653, Revised; 3712, Revised; and 3730, Revised - Proposed allocation of approximately \$9 million and rescission of \$27 million in RM2 Capital funds.\***

- [5cccc Res-3730.pdf](#)
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- [5ccc Res-3712.pdf](#)
- [5cc Res-3653.pdf](#)
- [5c Res-3649.pdf](#)

**Resolution No. 3708, Revised - RM2 Real-Time Transit Program Revisions.\***

- - [tmp-3708.pdf](#)
- Resolution Nos. 3831 Revised, and 3916, Revised - Funding Exchange between SFMTA and for AC Transit as a follow-up to the December 2009 Commission action (\$17.5 Million).\***

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- [tmp-3831.pdf](#)
- [tmp-3916.pdf](#)

**Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP)**

- **Amendment 2009-45.\***

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- [tmp-3875.pdf](#)

**Resolution No. 3880, Revised - Proposition 1B - Transit: FY 2009-10 Population-based Funds Allocatin Requests, Round 2.\***

- [tmp-3880.pdf](#)

**Resolution No. 3881, Revised - Revisions to the Second Cycle Lifeline Program of Projects.\***

- [tmp-3881.pdf](#)

**Resolution Nos. 3885, Revised, and 3896, Revised - American Recovery and Reinvestment Act (ARRA) Cost Savings and Program Revisions.\***

- [tmp-3885.pdf](#)

- [tmp-3896.pdf](#)

**Resolution No. 3898, Revised - FY 2009-10 Regional measure 2 (RM2) Operating Program Allocations for TransLink and WETA Ferry Operations.\***

- [tmp-3898.pdf](#)

#### **Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

**Planning Committee Meeting Draft Minutes - April 9, 2010.\***

- [5k Planning minutes.pdf](#)

**Legislation Committee Meeting Draft Minutes - April 9, 2010.\***

- [5l Legislation MinutesApr.pdf](#)

- **Operations Committee Meeting Draft Minutes - April 9, 2010.**

**Administration Committee Meeting Draft Minutes - April 14, 2010.\***

- [5n Admin Minutes April 2010.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - April 14, 2010.\***

- [5o Programming Apr2010 mins.pdf](#)

#### **Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

- **Advisory Council Draft Minutes - March 10, 2010.\***

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- [5p\\_AdvisoryMarch\\_minutes.pdf](#)

## Committee Reports

### Administration Committee -

6.

**Presented by:** Bates

**Resolution No. 3953 - FY 2010-11 Overall Work Program (OWP) Planning Certification and Authorization for Execution of Agreement for Federal Planning Grants.\***

a)

**Action:** Approval

- [6a\\_tmp-3953.pdf](#)

### Programming & Allocations Committee -

7.

**Presented by:** Kinsey

**Resolution No. 3948 - Funding Agreement for Payment of MTC Transfers.\***

*Staff will request approval to transfer approximately \$505 million in available BATA funds to mTC in full settlement of all transit capital transfer requirements through the year 2050.*

a)

**Action:** Approval

- [tmp-3948.pdf](#)

**Resolution No. 3957 - Bay Area Climate Initiatives Program: Guidelines for Competitive Grants.\***

*Adopts program guidelines for the regional solicitation of two competitive grant programs under the Climate Initiatives: Innovative Grants Program (\$31 million) and the Safe Routes to School Creative Grant Program (\$2 million).*

b)

**Action:** Approval

- [tmp-3957.pdf](#)

### Legislation Committee -

8.

**Presented by:** Rubin

**SB 1445 (DeSaulnier)\***

a)

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*Vehicle Registration Fee for Development and Implementation of Sustainable Communities Strategies.*

**Action:** Approval

**Recommended position:** Support

- [8a LegisRecsApr10.pdf](#)

**SB 1245 (Simitian)\***

*High Occupancy Vehicle Lanes - Toll Free Mandate.*

**b) Action:** Approval

**Recommended position:** Remove Opposition

- [8b SB1245Simitian.pdf](#)

**Public Comment**

**9.**

**Action:** Information

## **10. Adjournment**

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### **Next meeting**

2010-05-26 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee

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secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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